



"Our mission is to deliver exceptional city services to ensure a high quality of life and enable growth."

COMMON COUNCIL MEETING AGENDA

TUESDAY, JUNE 7, 2022 AT 7:00 P.M.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a. Approval of minutes from the May 17, 2022 Common Council meeting.
- b. Approval of the financial reports for the various funds for the period ending April 30, 2022.
- c. Approval of the Schedule of Vouchers for the period ending May 31, 2022 in the amount of \$3,044,704.05.
- d. Approval the various license renewals for the 2022-2023 period, per attached list.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Reminder that the July 5, 2022 Common Council meeting has been canceled due to holidays, events and vacations.
3. Reminder that Flag Day will be celebrated on Tuesday, June 14, 2022 at the gazebo near the Senior Center at 6:00 p.m.

Reports of Standing Committees

FINANCE – D. Bartoshevich

HUMAN RESOURCES – R. Navarro

4. Discussion/possible motion regarding Public Health Specialist Bradley Rutter's letter of resignation.
5. Discussion/possible motion regarding the wage rate for Fire Chief candidate John Litchford.
6. Discussion/possible motion regarding the updated Fire Chief position description.

7. Discussion/possible motion regarding the updated Public Health Administrator position description.
8. Discussion/possible motion regarding the Water Operator Mechanic position description.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

9. Discussion/possible motion on applications for bartender licenses for the 2022-2023 period filed by Katrina Conley, Amanda R. Lepkowski, and Melissa Hirthe.

PUBLIC WORKS AND PUBLIC PROPERTY – T. Backes

10. Discussion/possible motion permitting the Street Superintendent to purchase two new wood chippers from Vermeer Wisconsin with funding provided through the 2022-2023 Capital Improvements Budget.
11. Discussion/possible motion regarding Atwood Highway BBQ Company's request to place a parklet in front of 925 Madison Avenue.

PLAN COMMISSION – B. Briesemeister

12. Discussion/possible motion on a resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 2.
13. Discussion/possible motion on a resolution regarding a Certified Survey Map for division of lands at 1100 Milwaukee Avenue.
14. Discussion/possible motion on a resolution regarding a Certified Survey Map for combining lots at 1022 Milwaukee Avenue.

REPORTS OF THE MAYOR

15. Discussion/possible motion regarding the mayor's request for additional funding for the 2022 Independence Day celebration.

WASTEWATER TREATMENT FACILITY – C. Maass

16. Discussion/possible motion to award contract for 2022 Sanitary Sewer CIPP Liner Installation project.

Adjourn.

JAMES SHELENSKE, Mayor
KAREN KASTENSON, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk's office at 414 762-2222.

AMENDMENT TO THE COMMON COUNCIL MEETING

JUNE 7, 2022

PLEASE ADD THE FOLLOWING ITEM UNDER PLAN COMMISSION:

- 14A.** Motion to go into closed session pursuant to Wis. Stats. 19.85(1)(e): deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss negotiation strategies pertaining to the possible acquisition of 1208/1210 Milwaukee Avenue.
- 14B.** Motion to return to open session and take any required action on closed session items.

PLEASE ADD THE FOLLOWING ITEM UNDER REPORTS OF THE MAYOR:

- 15A.** Annual Fire Department Awards Presentations.

